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10 Samhain 2020

Chuig/ Cathaoirleach Chomhairle Contae Chiarraí
Chuig/ Gach ball de Chomhairle Contae Chiarraí

A Chomhairleoir, a Chara,

Tionólfar an gnáth Cruinniú de Chomhairle Contae Chiarraí ar-líne/fíorúil dé Luain, 16 Samhain 2020. Tosnóidh an cruinniú ag 10.30 r.n. agus scrúdófar na míreanna ar an Clár thíosluaite.

The next Ordinary Meeting of Kerry County Council will be held **online** on Monday, 16 November 2020 commencing at 10.30 a.m. to consider the items on the attached Agenda. A link will issue to Members ahead of the Meeting to allow them to connect.

Mise, le meas,

Pádraig Corkery
Riarthóir Cruinnithe/Meetings Administrator
Comhairle Contae Chiarraí/Kerry County Council

AGENDA/CLÁR OIBRE

1. Protocols/Induction for Remote Meetings
To be dealt with by Mr. C. O'Connor, Director of Service
2. Cathaoirleach's Report on the Special CPG meeting held on 16 October 2020.
Cathaoirleach's Report on the CPG meeting held on 10 November 2020.
3. Confirmation of Minutes:
 - a) September Ordinary meeting of Kerry County Council held on 21 September 2020.
 - b) Adjourned September Ordinary meeting of Kerry County Council held on 23 September 2020.
 - c) October Online Briefing of Kerry County Council held on 19 October 2020.
 - d) Special Meeting of Kerry County Council held on 9 November 2020.
4. Chief Executive's Report to Council.
5. Disposal of Property – Lands acquired as part of the N22/N69 Tralee Bypass Road Improvement Scheme
 - (a) Plot No. 1 - To consider the disposal of a plot of land comprising of 0.244 Ha. (0.603 Acres) in area, situated in the townland of Manor East, Co. Kerry, to (*Name & address withheld for data protection purposes. A paper copy of the unedited document is available on request*), in accordance with the terms of notice issued 9 October 2020 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.
 - (b) Plot No. 2 - To consider the disposal of a plot of land comprising of 0.104 Ha. (0.256 Acres) in area, situated in the townland of Dromthacker, Co. Kerry, to the Regional Technology College, (Otherwise Institute of Technology Tralee), Co. Kerry, in accordance with the terms of notice issued 9 October 2020 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.
 - (c) Plot No. 3 - To consider the disposal of a plot of land comprising of 0.335 Ha. (0.828 Acres) in area, situated in the townland of Clashedmond, Co. Kerry, to (*Name & address withheld for data protection purposes. A paper copy of the unedited document is available on request*), in accordance with the terms of notice issued 9 October 2020 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.

- (d) Plot No. 4 - To consider the disposal of a plot of land comprising of 0.060 Ha. (0.148 Acres) in area, situated in the townland of Ballyseedy, Clashedmond and Poulawaddra, Co. Kerry, to, (*Name & address withheld for data protection purposes. A paper copy of the unedited document is available on request*), in accordance with the terms of notice issued 9 October 2020 pursuant to Section 183 of the Local Government Act 2001, Section 211 of the Planning and Development Act 2000 and Article 206 of the Planning and Development Regulations 2001.

To be dealt with by Mr. C. O'Sullivan, Director of Service

6. To consider the adoption of the "Draft Kerry County Council Columbarium Wall & Ash Plot Policy".

To be dealt with by Mr. J. Breen, Director of Service

7. To approve the incurring of overdraft accommodation not exceeding €20m for the 12 months ending 31st December 2021.

To be dealt with by Ms. A. McAllen, Head of Finance

8. To approve the change of date of the December Ordinary Meeting to Monday, 14 December 2020.

To be dealt with by Mr. C. O'Connor, Director of Service

9. To agree two nominees to the Board of North, East & West Kerry Development (NEWKD).

To be dealt with by Mr. C. O'Connor, Director of Service

10. To approve the change in representation of the Kerry PPN Social Inclusion Sectoral Representative on the Housing Strategic Policy Committee.

To be dealt with by Mr. C. O'Connor, Director of Service

11. Reports from SPC Chairs:

- (a) Cllr. Robert Beasley on the meeting of the Culture, Heritage & the Gaeltacht SPC held on 9 September 2020
- (b) Cllr. Michael Cahill on the meeting of the Environment, Climate Change & Emergency Planning SPC held on 14 September 2020
- (c) Cllr. Mike Kennelly on the meeting of the Roads, Transportation & Marine SPC held on 18 September 2020
- (d) Cllr. Michael O'Shea on the meeting of the Economic Development, Enterprise and Community SPC held on 30 September 2020
- (e) Cllr. Johnnie Wall on the meeting of the Housing SPC held on 20 October 2020
- (f) Cllr. Michael Cahill on the meeting of the Environment, Climate Change & Emergency Planning SPC held on 28 October 2020

12. Presentation from Mr. John Mulhern, Chief Executive Officer, Kerry Airport – 12.30 p.m.
13. Report on the operations and activities of the IPB Insurances CLG by Cllr. Fionnán Fitzgerald in accordance with Section 141 of the Local Government Act 2001.
14. To approve the opening of tenders for:
 - (a) Tralee Northern Relief Road - Section A – Fencing Contract - Closing Date: 19 October 2020
 - (b) Tralee Northern Relief Road Section A- Structures 2 and 3- Works Contract – Closing Date: 10 November 2020
 - (c) Construction of 8 No. Housing Units and all associated siteworks at Rahoonane, Tralee, Co. Kerry for Kerry County Council – Closing Date: 18 November 2020
 - (d) Consultancy Services (Tech) - Killarney Town Centre Public Realm Project – Closing Date: 26 November 2020
 - (e) Engagement of Consultant for Engineering & Environmental Service for the Kenmare Flood Relief Scheme – Closing Date: 8 January 2021
 - (f) Engagement of Consultant for Engineering & Environmental Service for the Tralee Flood Relief Scheme – Closing Date: 22 January 2021
 - (g) N71 Releagh Retaining Wall Sections 2 & 3 – Works Contract - Estimated Closing Date: 12 January 2021
 - (h) Task Order 280 - Munster Bridge Rehabilitation Contract 2020-2021 - Ground Investigation Services - Estimated Closing Date: 4 December 2020
15. Notices of Motion 1 - 43
16. Correspondence – Conferences and Seminars
 - (a) To authorise the attendance of Cathaoirleach Patrick Connor-Scarteen at a meeting on ‘The Future of Shannon Airport and the urgent need to address Aviation Policy’ held at Council Chambers, Áras an Chontae, Co. Clare, on Wednesday, 30 September 2020.
17. Correspondence General – Comhfhreagras Ginearálta
18. Matters arising from the minutes as confirmed
19. Any other business – Aon Ghnó Eile